

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>

* GUIDELINES/ASSESSMENT COMMITTEE *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the Guidelines/Assessment Committee ("Committee"), to the School Facilities Board ("Board") and to the general public that the Committee will hold a meeting open to the public at the time, place, and location set forth below. The Committee will consider the items listed on the agenda and will take action when necessary and appropriate. The Committee reserves the right to change the order of items on the agenda, with the exception of public hearings.

Five or more members of the Board may be present during the public meeting of the Committee which would constitute a quorum of the Board. It is not the intention of the Board to conduct a meeting at the time and place of the Committee meeting and the Board will not take any legal action at the Committee meeting; however, out of an abundance of caution and in the spirit of full compliance with Arizona's Open Meeting Law, the meeting of the Committee is also being noticed as a Board meeting.

The Committee may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Committee may participate in the meeting by telephone.

DATED AND POSTED this ____ day of _____, 2001.

School Facilities Board
1700 W. Washington, Suite 602
Phoenix, Arizona 85007

By _____
Anna Stevens, Administrative Assistant
(602) 542-6501

AGENDA
GUIDELINES/ASSESSMENT COMMITTEE OF THE SCHOOL FACILITIES BOARD

April 12, 2001 9:30 a.m.
Sahuarita Unified District
Auditorium
350 W. Sahuarita Road
Sahuarita, AZ 85629-9522

1. Call to Order
2. Roll Call
3. Approval of Minutes of March 1, 2001
4. Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ No districts on this agenda

5. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Aguila Elementary
◆ Alhambra Elementary
◆ Amphitheater Unified
◆ Bowie Unified
◆ Chandler Unified
◆ Coolidge Unified
◆ Dysart Unified
◆ Fowler Elementary
◆ Gilbert Unified
◆ Maricopa Regional District
◆ Maricopa Unified
◆ Mary C. O'Brien Accommodation District
◆ Mayer Unified
◆ Nogales Unified
◆ Prescott Unified

♦ Sedona – Oak Creek Unified
♦ Sunnyside Unified
♦ Tolleson Union High School District
♦ Tonto Basin Elementary
♦ Yuma Elementary

6. Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from:

a. Review

♦ Antelope Union High School District
♦ Apache Junction Unified
♦ Cartwright Elementary
♦ Crane Elementary
♦ Deer Valley Unified
♦ Douglas Unified
♦ Gadsden Elementary
♦ Globe Unified
♦ Hackberry Elementary
♦ Humboldt Unified
♦ Littlefield Elementary
♦ Marana Unified
♦ Patagonia Elementary
♦ Patagonia Union High School District
♦ Phoenix Union High School District
♦ Roosevelt Elementary
♦ Sacaton Elementary
♦ Santa Cruz Elementary
♦ Show Low Unified
♦ Skull Valley Elementary
♦ Tempe Elementary
♦ Topock Elementary
♦ Yuma Union High School District

b. Expansion of Scope and Increased Project Cost

◆ Chino Valley Unified
◆ Tolleson Elementary

7. Public Comment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.